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STATE
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TALLAHASSEE, FLORIDA

✓

6/24/16

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: DIONYSYS MEDIA GROUP, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

EDWARD HAYNES
Name (Printed or typed)

1555 SW 109th AVE #310
Address

PEMBROKE PINES, FL 33025
City, State & Zip

(305) 219-0887
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
DIONYSYS MEDIA GROUP, INC.

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
04 APR 16 AM 11:40

The undersigned hereby forms a corporation under the laws of the State of Florida, and under the following Charter of Articles of Incorporation:

ARTICLE I

The name of this Corporation shall be DIONYSYS MEDIA GROUP, INC.

ARTICLE II

The principal office and mailing address of the Corporation is 1555 S.W. 109th Ave Bldg 4 Suite 310, Pembroke Pines, FL 33025.

ARTICLE III

The general nature of the business to be transacted by this Corporation shall be the production, publishing, and distribution of magazines, music/entertainment, television and film projects and any other lawful business activities permitted by law.

ARTICLE IV

The Corporation shall have the authority to issue five hundred (500) shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V

The period of this Corporation's existence is perpetual.

ARTICLE VI

The street address of the initial Registered Office of this Corporation is 1555 S.W. 109th Ave Bldg 4 Suite 310, Pembroke Pines, FL 33025; and the initial Registered Agent of this Corporation is EDWARD HAYNES.

ARTICLE VII

The number of Directors constituting this Corporation's initial Board of Directors is three (3), whose names and addresses are as follows:

Carlos Caminero, President
3550 Biscayne Blvd., Suite 300
Miami, FL 33156

Edward L. Haynes, Vice President, Secretary/Treasurer
3550 Biscayne Blvd., Suite 300
Miami, FL 33156

Joseph Louisias
3550 Biscayne Blvd., Suite 300
Miami, FL 33156

Anthony Rodriguez
3550 Biscayne Blvd., Suite 300
Miami, FL 33156

ARTICLE VIII

The name and address of the Incorporator is as follows:

Edward L. Haynes
3550 Biscayne Blvd., Suite 300
Miami, FL 33156

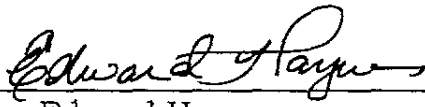
ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE X

The Corporation shall indemnify its Officers, Directors and Authorized Agents for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereafter enacted.

IN WITNESS WHEREOF, the undersigned Incorporator has made and executed these Articles of Incorporation of DIONYSYS MEDIA GROUP, INC. for the uses and purposes aforesaid this 16 day of APRIL, 2008.


Edward Haynes

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 16 day of April, 2003, by Ed Haynes, as Incorporator, who is personally known to me or has produced FDL, as identification.

(SEAL)



Shirley Black
MY COMMISSION # DD281075 EXPIRES
March 30, 2008
BONDED THRU TROY FAIR INSURANCE, INC.

NOTARY PUBLIC

Shirley Black

Print Name

My commission expires

My commission No.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**


Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that DIONYSYS MEDIA GROUP, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 3550 Biscayne Blvd. Suite 300, Miami, FL 33156 has named EDWARD HAYNES, 1555 S.W. 109th Ave Bldg 4 Suite 310, Pembroke Pines, FL 33025, as its Agent to accept Service of Process within this state.

A C K N O W L E D G M E N T

Having been named to accept Service of Process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

DATED this 16 day of APRIL, 2008



Ed Haynes
Registered Agent

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